

### LODI CITY COUNCIL

Carnegie Forum 305 West Pine Street, Lodi **AGENDA - Lodi Financing Corporation** 

Date: January 2, 2003

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston City Clerk

Telephone: (209) 333-6702

## MEETING OF THE Lodi Financing Corporation

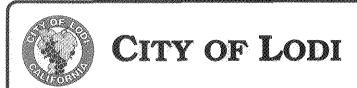
- A. Call to order President
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
  - D. Other business
  - E. Comments by public on non-agenda items
  - F. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Susan J. Blackston

Secretary

Lodi Financing Corporation



## COUNCIL COMMUNICATION

AGENDA TITLE: Meeting Of The Lodi Financing Corporation For The Purpose Of Electing New Officers
MEETING DATE: January 2, 2003
PREPARED BY: Secretary, Lodi Financing Corporation
RECOMMENDED ACTION: That the Lodi Financing Corporation conduct a meeting for the purpose of electing new officers to the Corporation and adopt resolution certifying same.
BACKGROUND INFORMATION: Inasmuch as the City Council has reorganized, it is necessary to appoint new officers to the Corporation.
The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for year 2003.
There is no other business to come before the Corporation at this meeting.
Susan J. Blackston Secretary Lodi Financing Corporation  SJB/JMP
APPROVED:  H. Dixon Flynn City Manager

#### **RESOLUTION NO. LFC-9**

## A RESOLUTION ELECTING OFFICERS OF THE LODI FINANCING CORPORATION

WHEREAS, under the organizational procedures of the Lodi Financing Corporation, an annual meeting of Directors shall be held and officers elected.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Financing Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 303, of the bylaws of the Corporation:

Name	Title
Susan Hitchcock	President
Emily Howard	Vice President
Vicky McAthie	Treasurer
Susan J. Blackston	Secretary

Dated: January 2, 2003

I hereby certify that Resolution No. LFC-9 was passed and adopted by the Board of Directors of the Lodi Financing Corporation in a regular meeting held January 2, 2003, by the following vote:

AYES:

DIRECTORS - Beckman, Hansen, Howard, Land, and

President Hitchcock

NOES:

**DIRECTORS - None** 

ABSENT:

**DIRECTORS - None** 

ABSTAIN:

**DIRECTORS - None** 

SUSAN J. BLACKSTON Secretary



# State of California Bill Jones Secretary of State

## STATEMENT OF FACTS ROSTER OF PUBLIC AGENCIES FILING

(Government Code Section 53051)

Insin	ctions	
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- Complete and mail to: Secretary of State,
   P.O. Box 944225, Sacramento, CA 94244-2250 (916) 653-3984
- A street address must be given as the official mailing address or as the address of the presiding officer.
- Complete addresses as required.

SEC/STATE LP/SF 405 (REV. 12/90)

4. If you need additional space, plea	ase include information on an 8½ X 11 page.
New Filing  Update	
	Lodi Financing Corporation
	Reorganization of agency
County:	San Joaquin
Official Mailing Address:	P.O. Box 3006, Lodi, CA 95241-1910 221 W. Pune St., Lodi, CA 95340
Name and Address of each member of Chairman, President or other President Name:  Susan Hitchcock	d the governing board:  g Officer (Indicate Title): President  Address: P.O. Box 3006, Lodi, CA 95241-1910
	Secretary
Name: Susan J. Blackston	Address: P.O. Box 3006, Lodi, CA 95241-1910
Members:	
Name: Emily Howard	Address: P.O. Box 3006, Lodi, CA 95241-1910
	Address: P.O. Box 3006, Lodi, CA 95241-1910
Name: Larry Hansen	Address: P.O. Box 3006, Lodi, CA 95241-1910
Name: Keith Land	Address: P.O. Box 3006, Lodi, CA 95241-1910
Name:	Address:
Date: January 3, 2003	Signature J. Clack
	Susan J. Blackston, Secretary

Typed Name and Title

(Office Use Only)